

S.C. CONNECTIONS CONSULT S.A.

Romania, Bucharest, district 1 Buzești street 71, 7th<sup>th</sup> floor and 8th floor.

J2005011864405, RO 17753763

**RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF S.C. CONNECTIONS CONSULT S.A**

**No. 2 / 25.04.2025**

**RECONVENED**

The Ordinary General Meeting of Shareholders, hereinafter, the OGMS, following the reconvening, met today, 25.04.2025, at 12.00, in the presence of shareholders of the company registered in the Register of Shareholders kept by Depozitarul Central S.A. on 11.04.2025 (reference date), representing 67.486918% of the share capital of the company, together referred to as the "Shareholders",

The OGMS meeting was opened by the Chairman, Mr. Florea Bogdan as Chairman of the Board of Directors.

Taking into account:

- The convening notice for the OGMS published in the Official Gazette of Romania, Part IV, number 1428 of 24.03.2025 in the BURSA newspaper number 52 of 24.03.2025 and on the Company's internet address;
- The provisions of the Articles of Association of the Company in force ("the Articles of Association");
- The applicable legal provisions;

The Chairman of the meeting notes that at the opening of the proceedings, the OGMS meeting is legal and statutory, 2 shareholders are present, holding a number of 67.486918% shares, and 67.486918% of the subscribed and paid-up share capital, and the total voting rights at the reconvened meeting is 67.486918%

The quorum requirement for the reconvened OGMS meeting is met in accordance with the provisions of art. 10.11 of the Articles of Association and art. 115 para. 1 of the Companies Law no. 31/1990 ("Law no. 31/1990").

Following the debates on item 3 on the agenda of the OGMS for which the quorum was not met at the first shareholders' meeting on 24.04.2025, the shareholders of the Company decide as follows:

In the presence of shareholders representing 67.486918% of the share capital and 67.486918% of the total voting rights, the composition of the meeting secretariat is approved, as follows:

Chairman of the meeting BOGDAN LIVIU FLOREA

Meeting secretary: MAGDA CRISTESCU

1. In the presence of shareholders representing 0.083244 % of the share capital and 0.083244 % of the total voting rights , **the discharge of the Sole Administrator for the financial year 2024 is approved, based on the reports submitted.**

As there were no other debates on the agenda, the President declared the sitting closed.

**Bogdan Florea**

**President of the Board of Directors**